

Synopsis
Milton Township
Draft Minutes Special Meeting
March 27, 2022

Members present: C. Weinzapfel, L. Atkinson, S. Ball, J. Renis and B. Pharo.

Also present: B. Derman, Chief J. Ball, and Toby Way and Fred Gulik.

C. Weinzapfel opened the meeting at 6:23 pm.

Approve final budget amendments for 2023-24 budget

Motion to approve final budget amendments for 2023-24 budget by S. Ball/B. Pharo. Motion carried. 5-0

Resolution 2023-07: General Fund, Fire Fund, Parks Fund, Liquor Law, Farmland Fund, Weathertop S.A.D, Metro Fund, Sewer Fund, and Escrow Accounts as presented

Motion to approve Resolution 2023-07 by L. Atkinson/S. Ball.

Roll Call: J. Renis-Yes; L. Atkinson-Yes; C. Weinzapfel-Yes; S. Ball-Yes; B. Pharo-Yes

Motion carried. 5-0

Resolution 2023-08 authorizing the Clerk and Treasurer to pay bills that coincide with due dated to avoid paying late charges and/or finance charges. Authorizing the Supervisor and Clerk to make budget amendments up to \$1,000.

Motion to approve Resolution 2023-08 by B. Pharo/J. Renis.

Roll Call: C. Weinzapfel- Yes; J. Renis-Yes; L. Atkinson- Yes; C. Weinzapfel- Yes; B. Pharo-Yes. Motion carried. 5-0

Resolution 2023-09: Trustee meeting rate pay of \$279.40 per regular meeting and \$45 per special meeting.

Motion to approve Resolution 2023-09 by S. Ball/C. Weinzapfel

Roll Call: B. Pharo-Yes; L. Atkinson-Yes; J. Renis-Yes; S. Ball-Yes C. Weinzapfel-Yes

Motion carried. 5-0

Resolution 2023-10: Clerical recorders pay rate of \$105 per township meeting and \$105 per meeting for Planning/Zoning.

Motion to approve Resolution 2023-10 by L. Atkinson/B. Pharo

Roll Call: S. Ball-Yes; J. Renis-Yes; B. Pharo-Yes; L. Atkinson-Yes; C. Weinzapfel-Yes

Motion carried. 5-0

Resolution 2023-11: Consent agenda as presented:

- a) William Derman as Township Attorney
- b) Tobin and Co. as Auditors

- c) Alden State Bank and First Community Bank for money accounts or as interest rates indicate
- d) Elk Rapids News as the principal newspaper, Record Eagle as secondary.
- e) Mileage rate reimbursement at \$.65 per mile
- f) Payment of registration fees for the Township Board, Planning, and ZBA Board members
- g) Regular meeting of the Milton Township Board for the fiscal year 2023-2024 shall be the 2nd Monday of the month at 7 pm.

Motion to approve Resolution 2023-11 by S. Ball/B. Pharo

Roll Call: L. Atkinson-Yes; C. Weinzapfel-Yes; B. Pharo-Yes; J. Renis-Yes; S. Ball-Yes

Motion carried. 5-0

Motion to adjourn at 6:28 by S. Ball/J. Renis pm. Motion carried.

These minutes are subject to approval at the April 10, 2023 meeting. A copy of these minutes are available at miltontownship.org.

Respectfully submitted,
Sandra Ball, Clerk